

## MINUTES

### WEST VIRGINIA COUNCIL FOR COMMUNITY AND TECHNICAL COLLEGE EDUCATION

December 9, 2021

A meeting of the West Virginia Council for Community and Technical College Education, was held via Zoom on December 9, 2021, beginning at 9:30 am. Council members present were: Robert Brown, Clinton Burch, Christina Cameron, Michael Graney, Tracy Miller, Andrew Payne, Steve Roberts, and John Sorrenti. Absent: Bill Baker, Kenneth Boggs and Harry Keith White. Also in attendance were Chancellor Tucker, Council staff, community and technical college presidents, faculty, staff, students, and guests.

#### **Call to Order**

Christina Cameron, Chairman, called the meeting to order, and noted that a quorum was present.

#### **1. Approval of Minutes**

Mr. Sorrenti moved the adoption of the of minutes from the October 7, 2021, meeting of the West Virginia Council for Community and Technical College Education.

Ms. Miller seconded the motion. Motion carried.

#### **2. Advisory Council of Students Annual Presentation**

Alyssa Parks, Advisory Council of Students Chair, updated the Council on activities of the group. Projects planned are:

- Focus on mental health, Covid concerns, and diversity.
- Month of Service in March will include a food drive, book drive and campus clean-up day.
- Hosting Blood Wars blood drive. A competition between campuses for the most donations.
- Green Bandanna initiative. Mental health peer training to help students help each other. Trained students will wear a green bandanna on their person or accessories to identify themselves to other students who may need crisis intervention and assistance in seeking professional counseling.

#### **3. Consolidated Audit Report**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education accepts the audit of the Council's Combined Financial Statements for the Fiscal Year ended June 30, 2021.

Ms. Miller seconded the motion. Motion carried.

**4. Fiscal Year 2023 Capital Project Priorities**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the prioritized capital project list in Table 2 of the agenda item for Fiscal Year 2023 and directs staff to report the capital project priorities to the Legislative Oversight Commission on Education Accountability in January 2022 as required by state law.

Mr. Roberts seconded the motion. Motion carried.

**5. Veterinary Technology Assistant Program Renovation and Addition Project at Pierpont Community and Technical College**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the design and \$1,950,000 project budget for Pierpont Community and Technical College's Veterinary Technology Assistant Program renovation and addition project.

Mr. Roberts seconded the motion. Motion carried.

NOTE: An adjustment to the project budget may be necessary due to inflationary pressures and supply chain problems currently affecting construction materials and equipment.

**6. Community and Technical College System Bond Projects for the West Virginia Higher Education Policy Commission Refunding Revenue Bonds**

Mr. Brown moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the proposed West Virginia Community and Technical College Bond Project list for The State of West Virginia Higher Education Policy Commission Refunding Revenue Bonds (Higher Education Facilities), 2022 Series A and Series B.

FURTHER RESOLVED, That the Chancellor and/or designee, with the advice of Bond Counsel, is authorized to make adjustments to the Project list taking into account the net debt service savings available for funding of the Projects and, provided further,

that such action shall be consistent with the Commission's final Certificate of Determination and/or other controlling documents for the proposed refunding.

Ms. Miller seconded the motion. Motion carried.

**7. Grant Approval for Five-year Lease with Middletown Commons for the Culinary Program at Pierpont Community and Technical College**

Mr. Sorrenti moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education grants approval to Pierpont Community and Technical College to enter into a five-year lease at approximately \$125,000 per year with Middletown Commons in Fairmont to relocate the Culinary Program to the Middletown Mall.

Mr. Brown seconded the motion. Motion carried.

**General**

**8. West Virginia Invests Program Fees at Eastern West Virginia Community and Technical College and BridgeValley Community and Technical College**

Mr. Roberts moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the academic fees eligible for West Virginia Invests at Eastern West Virginia Community and Technical College and BridgeValley Community and Technical College.

Mr. Brown seconded the motion. Motion carried.

**9. Technical Program Development Grant Awards**

Ms. Miller moved the adoption of the following resolution:

RESOLVED, That the West Virginia Council for Community and Technical College Education approves the Technical Program Development grant awards as proposed.

Mr. Roberts seconded the motion. Motion carried.

**Information Only**

**10. 2021 Financial Aid Comprehensive Report**

Brian Weingart, Senior Director of Financial Aid, presented the thirteenth annual Financial Aid Comprehensive Report. Included in the report for academic year 2020-2021, are descriptions of changes to West Virginia aid programs, policy recommendations for West Virginia aid programs, and longitudinal data about recipients of state financial aid and outcomes of these recipients.

**11. On-Campus Healthcare Clinic at West Virginia University at Parkersburg**

Dr. Christopher Gilmer, President at West Virginia University at Parkersburg, described for the Council, plans to open a campus-based primary healthcare clinic in partnership with Coplin Health Systems. WVUP will use COVID relief funds to renovate an existing building on campus. Coplin Health Systems will fund staffing, clinic administration, medical supplies and other necessities.

**Announcements**

A Special Meeting prior to the end of the year will be scheduled to approve the presidential appointment, contract and compensation at BridgeValley Community and Technical College.

Mr. Sorrenti and Chancellor Tucker discussed the incoming infrastructure funds to West Virginia and what jobs may need to be filled to accommodate those needs. Chris Treadway discussed a grant that the Community and Technical College System will be applying for that, if awarded, would assist in providing programs for training.


**Adjournment**

There being no further business the meeting was adjourned.

**Upcoming Meeting**

Location: Advanced Technology Center  
South Charleston, WV  
Date: January 20, 2022  
Time: 9:30 am

  
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Christina Cameron, Chairman

  
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Steve Roberts, Secretary